



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Government Accountability and Oversight Committee

*Councilmembers: Pete von Reichbauer, Chair;
Larry Gossett, Vice Chair;
Rod Dembowski, Jeanne Kohl-Welles*

*Staff: Jenny Ngo, Lead Staff (206-263-2115)
Angelica Calderon, Committee Assistant (206-477-0874)*

3:00 PM

Tuesday, August 27, 2019

Room 1001

DRAFT MINUTES

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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1. Call to Order

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Chair von Reichbauer called the meeting to order at 3:02 p.m.

2. Roll Call

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Present: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

3. Approval of Minutes

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The minutes were held.

4. Public Comment

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The following person was present to offer public comment.

1. Kassech Zenebe

Discussion and Possible Action

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5. [Proposed Motion No. 2019-0247](#)

A MOTION confirming the executive's appointment of Max Harned, who resides in council district nine, to the King County Library System board of trustees.

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Sponsors: Mr. Dunn

Jenny Ngo, Council Staff briefed the Committee on the legislation and answered questions from the members. Max Harned, appointee to the King County Library System board of trustee was present to comment and answer questions from the members. Lisa Rosenblum, Executive Director, King County Library System board of Trustees was also present to comment and answer questions from the members.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

6. [Proposed Motion No. 2019-0274](#)

A MOTION confirming the executive's appointment of Mark Bauhs, who resides in council district eight, to the King County board of appeals and equalization.

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Sponsors: Mr. McDermott

Erin Auzins, Council Staff briefed the Committee on the legislation and answered questions from the members. Mark Bauhs, appointee to the King County board of appeals and equalization was present to comment and answer questions from the members. Michelle Geiger, Manager/Clerk, Board of Appeals and equalization was also present to comment and answer questions from the members.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 3 - Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

No: 1 - Mr. Gossett

7. [Proposed Motion No. 2019-0166](#)

A MOTION requesting that the executive develop a report with recommendations for adding requirements related to human trafficking and commercial sexual exploitation awareness training and testing for for-hire drivers.

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Sponsors: Mr. Dunn and Ms. Kohl-Welles

Clifton Curry, Council Staff briefed the Committee on the legislation and answered questions from the members. Sean Bouffiou, Interim Deputy Director, Records and Licensing Services, Department of Executive Services was present to comment and answer questions from the members. There was Amendment 1 moved by Councilmember Kohl-Welles. The amendment was adopted.

A motion was made by Councilmember Kohl-Welles that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Mr. Gossett, Mr. Dembowski, Ms. Kohl-Welles and Mr. von Reichbauer

Other Business

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There was no other business to come before the Committee.

Adjournment

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The meeting was adjourned at 3:51 p.m.

Approved this _____ day of _____

Clerk's Signature